

IN THE DISTRICT COURT OF OKLAHOMA COUNTY JUL - 2 2012
STATE OF OKLAHOMA

PATRICIA PRESLEY, COURT CLERK

by _____
DEPUTY

STATE OF OKLAHOMA, ex rel.,)
JOHN DOAK, Insurance Commissioner for)
the State of Oklahoma, as Receiver for)
AmCare Health Plans of Oklahoma, Inc.)

Plaintiff,)

Case No. CJ-2003-5311
The Honorable Lisa T. Davis

vs.)

AmCare HEALTH PLANS OF OKLAHOMA,)
INC.,)

Defendant.)

**ORDER AUTHORIZING
RECEIVER TO EXECUTE MUTUAL RELEASE**

On this 2nd day of July, 2012, the Receiver's Motion for Authority to Execute Mutual Release ("Receiver's Motion") comes before the undersigned Judge of the District Court. The Court, being fully advised in the premises and for good cause, finds that the Receiver's Motion should be granted.

The Court further finds there is no just reason to delay the entry of a final Judgment as to the matters hereby adjudicated and that good cause exists to enter this order as a final appealable judgment, pursuant to 12 O.S. § 994(A). Additionally, the Court finds this is a final order as to the matters addressed herein for purposes of 36 O.S. § 1902 (H).

IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED that the Receiver's Motion be and hereby is **GRANTED**.

IT IS THEREFORE FURTHER ORDERED, ADJUDGED, AND DECREED that the Receiver be and hereby is **AUTHORIZED** to execute and deliver the Mutual Release, a copy of which is attached as Exhibit "A" to the Receiver's Motion.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that this Order is hereby certified, pursuant 12 O.S. § 994(A), to be a final, appealable Order and, accordingly, the Court Clerk is hereby directed to file this instrument as a final, appealable Order.

SIGNED THIS 20th DAY of July 2012.

LISA DAVIS

JUDGE OF THE DISTRICT COURT

APPROVED BY:



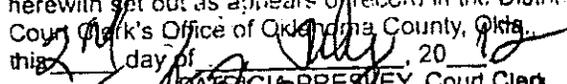
John M. O'Connor, OBA No. 6741
William W. O'Connor, OBA No. 13200
Michael L. Willis, OBA No. 15371
NEWTON, O'CONNOR, TURNER & KETCHUM, P.C.
15 West Sixth Street, Suite 2700
Tulsa, Oklahoma 74119
Telephone: (918) 587-0101
Facsimile: (918) 587-0102
joconnor@newtonoconnor.com

-AND-

Mark A. Willingham, OBA # 22769
OKLAHOMA INSURANCE DEPARTMENT
3625 NW 56th Suite 100
Oklahoma City, OK 73112
(405) 521-2828 - telephone
(405) 522-0125 - facsimile
mark.willingham@oid.ok.gov

**ATTORNEYS FOR PLAINTIFF, STATE OF
OKLAHOMA, ex rel., JOHN DOAK, Insurance
Commissioner for the State of Oklahoma, as
Receiver for AmCare Health Plans of Oklahoma,
Inc., in Liquidation**

I, PATRICIA PRESLEY, Court Clerk for Oklahoma County, Okla., hereby certify that the foregoing is a true, correct and complete copy of the instrument herewith set out as appears on record in the District Court Clerk's Office of Oklahoma County, Okla., this 20th day of July, 2012.


PATRICIA PRESLEY, Court Clerk
by _____ Davis

CERTIFICATE OF SERVICE

This is to certify that a true and correct copy of the foregoing was served via United States mail, postage prepaid and properly addressed, on the 2nd day of July, 2012 upon the following:

AmCare Health Plans of Oklahoma, Inc.
c/o Billy Bostick
Bostick/Crawford Consulting Group
720 Mountain Terrace
Hurst, Texas 76053

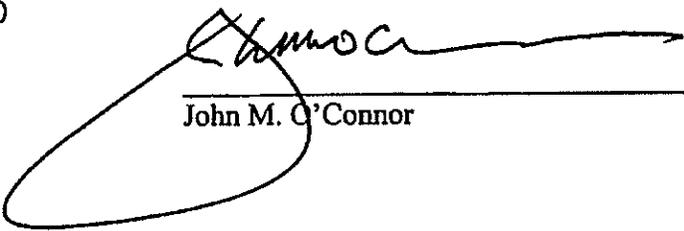
Amcareco, Inc.
c/o Thomas S. Lucksinger, President
10200 Old Katy Road
Houston, TX 77043

Owen Laughlin, General Counsel
Oklahoma Insurance Department
3625 NW 56th Street, Ste. 100
Oklahoma City, OK 73112

Oklahoma Receivership Office
Donna Wilson / Debra Crowe
3613 NW 56th Street, Ste. 330
Oklahoma City, OK 73112

James W. Rhodes
Kerr, Irvine, Rhodes & Ables, P.C.
201 Robert S. Kerr Ave., Suite 600
Oklahoma City, Oklahoma 73102

MedImpart Healthcare Systems, Inc.
c/o Kenneth N. Russak
Frantzel Robins Bloom & Csato, L.C.
6500 Wilshire Blvd., 17th Floor
Los Angeles, CA 90048-4920



John M. O'Connor